

**HONEYVILLE CITY COUNCIL MEETING
NOTICE AND AGENDA**

Notice is hereby given that the **regular meeting** of the **Honeyville City Council** will be held on **Wednesday, 13 January, 2016 at 7:00 p.m.**, in the Honeyville City Hall. Times listed are approximate. The City Council reserves the right to move the order of the agenda for the convenience of the general public and the City Council. If you have an interest in any topic on the regular agenda, please be in attendance at 7:00 p.m.

- 7:00 – 7:05 **Call to Order** – Mayor Dave Forsgren
 Invocation – Jordon Andersen
 Pledge of Allegiance – Jordon Andersen
 Conflict of Interest
 Oath of Office - Newly Elected Officials
 State of the City Address
- 7:05 – 7:10 **Public Comment Period** – Comments will be listened to with no action taken. Items needing action will be placed on next month's agenda by request.
- 7:15 – 8:00 **Planning Commission Report** – Zoning Administrator, Emily Ketsdever
 A. Adam Gardiner - Call's Fort Phase 2 Subdivision - Final Plan
 B. Adam Gardiner - Call's Fort Phase 2 Escrow Agreement
 C. Frank May SkiDoo - Site Plan
 D. Frank May SkiDoo - Lot line Amendment
 E. Brent Bailey - Conditional Use Permit for Gravel Pit
 F. Boyd Bingham - Discuss Land Use Concerns
 G. New Members for Planning Commission
 H. New Members for Board of Appeals
- 8:00 – 8:10 **City Administration** – Mayor Forsgren
 A. City Council Meeting Minutes
 B. Honeyville City Check Detail
 C. 2016 Meeting Schedule and Opening Ceremonies/2016 Council Assignments
- 8:10 – 8:20 **General Community** – Councilwoman Mary Bingham
- 8:20 – 8:40 **Parks and Cemeteries** – Councilman John Huff
 A. Tourism Grant Park Improvements
- 8:40 – 8:50 **Public Health and Safety** – Councilman Jordon Andersen
 A. Fire District Report – Jordon Andersen
 B. Animal Control
- 8:50 – 9:00 **Water Department** – Councilman David Lee
 A. South Well Upgrade
- 9:00 – 9:10 **Streets and Roads** – Councilman Rich Stacey
 A. North Sidewalk Project (payment request)
- Adjournment**

SUBDIVISION IMPROVEMENTS GUARANTY AGREEMENT
(Irrevocable Letter of Credit Form)

THIS AGREEMENT is made and entered into this 8 day of December, 2015 by and between Adam Gardiner hereinafter called "SUBDIVIDER", and the CITY OF HONEYVILLE, hereinafter called "CITY", and America First Federal Credit Union hereinafter called "FINANCIAL INSTITUTION".

WITNESSETH:

WHEREAS, SUBDIVIDER has caused to be subdivided under the land use development regulations, Title 10 of the Honeyville City Code, certain property located in said CITY known as CALLS FORT ESTATES SUBDIVISION PHASE 2 hereinafter called "SUBDIVISION" consisting of certain lots, streets and improvements as specifically designated on the SUBDIVISION plats and engineering documents; and

WHEREAS, SUBDIVIDER has agreed and undertaken to complete the construction and installation of any off-site and on-site improvements and facilities in accordance with the terms of the CITY ordinances, the costs of which are set forth in the Engineer's estimate of cost thereof, a copy of which is attached hereto and marked as Exhibit "A" and made a part of this Agreement; and

WHEREAS, the parties hereto have agreed that to insure the completion of such off-site and on-site improvements and facilities by SUBDIVIDER, the SUBDIVIDER shall secure an irrevocable letter of credit from a FINANCIAL INSTITUTION for the sum of ONE HUNDRED SIX THOUSAND THREE HUNDRED NINE & 00/100 Dollars (\$ 106,309.00) for the purpose of guaranteeing to the CITY that said improvements and facilities are timely completed in accordance with the terms and conditions of this Agreement as hereinafter stated; and

WHEREAS, the value of the irrevocable letter of credit referenced above shall be equal to 115% of the estimated cost of construction plus the estimated cost for inspection of the guaranteed improvements by the CITY Engineer; and

WHEREAS, on-site improvements are defined as the proposed public infrastructure, public works improvements, and utilities within the boundary of the SUBDIVISION; and

WHEREAS, off-site improvements are defined as public infrastructure, public works improvements, and utilities constructed outside the SUBDIVISION boundary which are necessary to connect the nearest existing improved public roads and utilities to the new proposed roads and extend public infrastructure and utilities to the SUBDIVISION.

NOW, THEREFORE, for and in consideration of the promises and the covenants, terms and conditions as hereinafter set forth, it is agreed by the SUBDIVIDER and the CITY, a as follows, to wit:

1. SUBDIVIDER shall secure an irrevocable letter of credit in favor of Honeyville City with a FINANICIAL INSTITUTION, by the **8th day of December, 2015** the sum of **ONE HUNDRED SIX THOUSAND THREE HUNDRED NINE & 00/100 Dollars (\$ 106 309.00)** as SUBDIVIDER's share of the estimated costs for installation of said improvements and facilities as specifically itemized in the Engineer's estimate attached hereto as Exhibit "A" for the pulpose of guaranteeing the completion of said improvements on or before an anniversary period of two (2) years from the date of final approval by the CITY Council.

2. All of the patties hereto agree that the irrevocalble letter of credit surety may be used in the following manner only, to wit:

(a) SUBDIVIDER shall notify the CITY Engineer of its intent to install or commence installation of each off-site and on-site improvements within 24 hours prior to commencement so that the CITY Engineer, or an authorized representative, may inspect and verify and approve such installation.

(b) Upon periodic completion of such off-site and on-site improvements, SUBDIVIDER may file with the CITY a written request for partial withdrawal from said SUBDIVISION improvements construction account for payment of such improvements or installations directly to the developer's contractor, or, reimbursement to the CITY Engineer for inspections by said CITY Engineer, which approval shall be given within ten (10) working days; and upon approval and acceptance by the CITY Engineer, CITY will authorize in writing to the FINANICIAL INSTITUTION to disburse direct payments, up to the Engineer's estimated cost of construction and inspections, to the SUBDIVIDER's contractor, or persons furnishing such services as requested by SUBDIVIDER, or the CITY Engineer. The SUBDIVISION improvements construction account line of credit shall not be reduced to an amount less than the 15% surety value added to the estimated construction cost until all SUBDIVISION improvements have been approved by the CITY Engineer and finally accepted by the CITY and the guarantee period has lapsed.

(c) Immediately upon completion of all off-site and on-site improvements and facilities as set forth in Engineer's Estimate, Exhibit "A", and the conditional acceptance and approval thereof by CITY Engineer, the CITY shall immediately in writing to the FINANCIAL INSTITUTION, authorize the reduction of the principle value of the irrevocable letter of credit, after all payments due to Contractors and CITY Engineer have been made, or as directed in the written authorization, exclusive of the 15% additional surety value which will be retained until the guarantee period of 24 months has lapsed.

(d) As each payment and as final payment by the FINANICIAL INSTITUTION to

SUBDIVIDER's Contractors is made, FINANCIAL INSTITUTION and/or SUBDIVIDER shall secure from such Contractor or person performing services good and sufficient lien waiver covering such work and materials.

(e) Nothing contained herein shall prevent SUBDIVIDER from paying any or all costs of improvements from separate financial sources or funds, should SUBDIVIDER determine to do

3. SUBDIVIDER agrees that all off-site and on-site improvements and facilities on said SUBDIVISION Plats and engineering drawings shall be completed within two (2) years from the date hereof of final approval by the CITY Council, (accepting road slurry seal coat improvements which are to be complete within three (3) years of said date), and in the event the SUBDIVIDER fails to complete such improvements within said time frame, then and in that event, the FINANCIAL INSTITUTION shall disburse directly to the CITY such funds, or part thereof, as the CITY may request as reimbursement for improvements caused to be constructed by the CITY for or in behalf of the CITY in completing the offsite improvements and or on-site improvements in said SUBDIVISION.

4. SUBDIVIDER agrees to guarantee the completed SUBDIVISION improvements for a period of twenty-four (24) months from the date that the CITY issues conditional acceptance of the improvements.

5. In no event shall the FINANCIAL INSTITUTION charge or claim a lien against any of the proceeds held hereunder for the benefit of the CITY for any other debt or obligation owed by SUBDIVIDER.

6. This Agreement shall be binding upon and inure to the benefit of the respective parties hereto, their successors, heirs and assigns.

7. SUBDIVIDER agrees to pay the FINANCIAL INSTITUTION all fees charged by said FINANCIAL INSTITUTION for its services and the performance of its duties and obligations under this instrument.

8. SUBDIVIDER by entering into this Agreement agrees to acquire the irrevocable letter of credit equal to the amount as identified in Exhibit A. The SUBDIVIDER further understands that he/she/they shall be responsible for its share of the actual costs of on-site and off-site improvements, plus inspection and administration should the actual costs vary from or exceed the values estimated in Exhibit A attached herewith.

9. SUBDIVIDER agrees to reimburse, from the budgeted amount included in the Engineer's estimated cost, the CITY and/or the CITY Engineer for costs associated with inspecting off-site and on-site improvements construction and administration of requests for

payment from the FINANCIAL INSTITUTION for periodic payment of improvements or installations.

10. If any party defaults in the terms, covenants and conditions of this agreement, the defaulting party shall pay all cost, expenses and attorney's fees for enforcement of the agreement.

11. The irrevocable letter of credit acquired by the SUBDIVIDER and provided by the FINANCIAL INSTITUTION shall be made an integral part of this agreement and attached herewith. This agreement is not valid unless the executed irrevocable line of credit is attached herewith.

IN WITNESS THEREOF, the parties have executed this Agreement in triplicate this 8th day of December, 2015 by the CITY acting by authority of its governing body and SUBDIVIDER by proper authority.

SUBDIVIDER:



Adam Gardner

ATTEST:



CITY Clerk

CITY OF HONEYVILLE:

Dave Forsgren - Mayor

ATTEST: _____
CITY Clerk

FINANCIAL INSTITUTION (AMERICA FIRST FEDERAL CREDIT UNION):

 12/8/2015

Joanna Kellerstrass, Business Account Services, Manager

For: AMERICA FIRST FEDERAL CREDIT
UNION

ATTEST:



For: AMERICA FIRST FEDERAL CREDIT UNION

EXHIBIT "A"

ENGINEER'S COST ESTIMATE

PROJECT : CALLS FORT ESTATES SUBDIVISION PHASE 2

SUBDIVISION IMPROVEMENTS

Revised 10-26-15

QUANTITY UNIT PRICE TOTAL PRICE

ITEM	DESCRIPTION	UNIT			
Cutina and Seconda Water S terns					
	3/4" Water Service To 15 feet Inside Property Line, Meter Setter, Meter Box Per Hone ille C PW. Standards	Each	1	\$975.00	\$975.00
2	2" Seconda Water Service Laterals	Each		\$750.00	\$750.00
3	Ad•ust Existin Valve Boxes To Grade w/Concrete Collars	Each	4	\$250.00	sq ,000.00
SUBTOTAL OF CULINARY AND SECONDARY WATER SYSTEM IMPROVEMENTS					\$2,725.00

Roadw lm rovements

4	Clearing and Grubbing to 4" Depth on Each Side of Existing Gravel Road To Remove Vegetative Contamination of Base Course; 870 L.F. x 10 feet On Each Side And Distribute Evenly on Vacant Lots	S Ft.	17400	\$0.15	\$2,610.00
5	Excavate Road To Subbase Grade Over Canal Crossing; 90'x33'x12" Av .	Cu. Yds.	50	\$10.00	\$500.00
6	Excavate Turnaround to Subbase Grade 1,000 sq.ft. x 11"	Cu.Yds.	34	\$10.00	\$340.00
7	Excavate Roadway To Subbase Grade From Sta.32+50 To 34+50' 200'x24'x9't	Cu.Yds.	133	\$10.00	\$1,330.00
8	Imported Granular Borrow From Sta. 35+75 to 37+25 To Raise Road To Subbase Elevation; 150'x33'x12" Av	Cu. Yds.	185	\$10.00	\$1,850.00
9	Avg. 6" Thick Crushed GraxW Road Base Under Asphalt of Roadwa Max. UnderAs halt• 870 lf. x24'		20880	\$0.60	\$12,528.00
10	8" Thick Crushed Gravel Road Base Under Asphalt of Turnaround 1" Max. Under As halt	sq.Ft.	1000	\$0.75	\$750.00
11	11' Thick Crushed Gravel Road Base For Shoulders; 600'x(2 4'	sq.Ft.	4800	\$0.95	\$4,560.00
12	3" Thich Asphalt Concrete Mix - 1/2" Max - For Turnaround	sq.Ft.	1000	\$1.50	\$1,500.00
13	3" Thich As halt Concrete Mix - 1/2" Max - For Roadwa		20880	\$1.50	\$31,320.00
14	T stu Seal Coat	sq.Ft,	20880	\$0.25	\$5,220.00
SUBTOTAL OF ROADWAY IMPROVEMENTS					\$62,508.00

Under round Power

15	Trenching & Conduit For Underground Power & Communications 2x87(Y		1740	\$4.50	\$7,830.00
SUBTOTAL OF UNDERGROUND POWER IMPROVEMENTS					\$7,830.00

Miscellaneous

16	Street Surve Monuments	Each		\$550.00	\$550.00
17	Street Lights w/Pole and Concrete Footing Per Rocky Mountain Power Standard	Each	2	\$0.00	\$0.00
18	Canal Fencin - 6 feet tall		1050	\$5.00	\$5,250.00
19	Fabric or Small-Openin Wire Mesh On Existin 6' Fence		500	\$1.50	\$750.00
20	Canal Road Gates - 15 feet Wide Each	Each	2		\$1000.00 \$4,000.00
21	Inspection and Administration B City En ineer (Estimate	Lump			
SUBTOTAL MISCELLANEOUS					\$19,380.00
TOTAL ESTIMATED CONSTRUCTION COST					\$92,443.00
15% Subdivision Guaranty Surety (15% of Construction Cost)					\$13,866.00
Total Pro-ect Cost Estimate					\$106,309.00

HONEYVILLE, UTAH PLANNING DEPARTMENT

APPLICATION

Subdivision _____ Conditional Use _____ Zoning Map/Ordinance Amendment _____ Board of Adjustment _____ Lot Line Adjustment _____ Other _____	
Application No. _____	Filing Fee _____
Date Filed _____	Received By _____
Zoning _____	
To be completed by Planning Office Staff	

1. Applicant E.K. Bailey Const. Inc. Home Telephone 801-698-2100
 Mailing Address 1243 N. Washington City Ogden State Utah Zip 84404
 Interest in Property (e.g., owner, lessee, or agent) Owner
2. First Party (owner) Bailey V. Properties Daytime Telephone _____
 Mailing Address 1243 N. Washington City Ogden State Utah Zip 84404
 Assessor's Parcel No. (s) 04-021-0107 Acres 4.8
3. Second Party (owner) _____ Daytime Telephone _____
 Mailing Address _____ City _____ State _____ Zip _____
 Assessor's Parcel No. (s) _____ Acres _____
4. Engineer/Land Surveyor _____ Telephone _____
 Mailing Address _____ City _____ State _____ Zip _____
5. Site Address/General Location of Property(ies) 2200 West 6900 N. Honeyville
6. Purpose/objective, Including the Amount of Land to be included in application 6 Acre P.T.
@ Existing Walken P.T.
7. Minimum Information Required to File Application (application will not be accepted without all of the following):

Filing Fee (refer to ordinance for various fees) \$ 25.00
 Five (5) copies of Plat map or written details (which ever is applicable)
 One (1) copy 11" x 17" reduction of Plat Map (if applicable)
 Three (3) copies of Assessor's Parcel map, with subject property(ies) outlined in red

The Planning Commission normally meets on the third Thursday of each month. Applicants will be notified of changes in meetings and meeting times. The Planning Staff will not officially accept a submittal until the conditions and necessary parts of each application procedure are completed. The Planning Commission will not review any submittal that was made less than 10 business days (1st Thursday of each month) prior to the scheduled meeting. Submittals are placed on a tentative agenda until necessary staff review has been completed.

I affirm that I have read and understand this application and that all representations made and material submitted with this application are true and correct to the best of my knowledge. The signature given below is certification that the owners of record have knowledge of and consent to the filing of this application and supporting data.

Applicant's Signature [Signature] Date 4/10/2015

Honeyville City

From: Brent [brentekb@aol.com]
Sent: Tuesday, December 15, 2015 3:29 PM
To: Honeyville City
Subject: Fwd: To Honeyville City Government

Emily

Here is our response as requested.

Can you please print it and distribute it as as needed.

Thanks

Brent Bailey.

Sent from my iPhone

Begin forwarded message:

From: Brent <brentekb@aol.com>
Date: December 14, 2015 at 4:53:03 PM MST
To: Brent Bailey <brentekb@aol.com>
Subject: To Honeyville City Government

To Honeyville City Government

This letter is to outline Bailey V Properties plans to operate the present gravel pit at the east end of 6900 North and 2200 West that has been operated for many years as the Walker Pit in Honeyville Utah.

LONG TERM PLAN:

The overall plan is to operate the pit using the same methods as it has been operated with for recent years. The pit will be used as a source of processed rock products for use in construction. The process of obtaining a finish product will be done using small sized crushing and screening machinery. The machinery is the mobile type and will be used in this pit as needed to keep needed stock piles.

SAFTEY AND ENVIRONMENT:

The very best safety and environmental procedures will be used. Dust control measures such as water spray will be used to control the dust from production. The access road will be treated with a brine solution to minimize dust without the need of water. This also will eliminate tracking on to the public roads. The property is fenced and gated to control public access.

HOURS OF OPERATION:

The pit will operate in accordance with the Honeyville City gravel pit policy.

We desire to be a good business within the city.

TRANSPORTATION:

We will comply with all city traffic laws, the posted speed limits and will remind our drivers often of the need for safety and consideration for others on the City roads. A sign will be posted in pit as a reminder to each driver as they exit the premises.

SLOPES AND RESTORATION:

This particular pit has no dirt or overburden that needs to be removed or stockpiled. The material does not need to be blasted or drilled to extract material. With no overburden the pit will always stay clean and free of waste piles. The slopes will be maintained so as to have no banks that become high cliffs. There is no dirt soils on the property that are being set aside. The gravel is to the existing surface. As the pit is mined out about the same slopes as it has now will be maintained. The final condition of the property will be left as build-able type property. When areas are mined out and are no longer needed for stockpiles or operation that area will be re-seeded with dry land seed. This pit may not reach that point for a number of years

We have worked this pit for several years while under Walkers ownership, this should have demonstrated our methods and means of control.

Please feel free to contact me for additional information

Thank you
Brent Bailey
801-698-7100
Brent@ekbailey.net

Sent from my iPhone

HONEYVILLE CITY EXCAVATION AND GRAVEL OPERATIONS ORDINANCE

Purpose. The purpose of this ordinance is to establish reasonable and uniform limitations, safeguards, and controls on excavation and gravel operations within the city. These provisions are deemed necessary in the public interest to affect practices which will provide protection of the tax base, provide for the economical use of vital materials necessary for our economy and give due consideration to the present and future use of land in the interest of promoting the public health, comfort, safety, community character and general welfare. It is the primary intent of this ordinance that excavated land be rehabilitated as soon as possible to prevent conditions detrimental to neighboring property and residents; and to provide for the subsequent beautification and beneficial use of the lands affected by excavation and gravel operations and to protect the safety and comfort the citizens of the City.

Definitions.

Excavation and Gravel Operations. For the purposes of this ordinance, excavation and gravel operations shall mean the removal of rock, sand, gravel, clay and any other soil by digging, leveling, scraping, blasting, screening, processing, and operating, maintaining and repairing equipment, marketing, advertising and selling aggregate products and services to the general public, or any other process, together with all other types of mining operations where material is removed from the earth. The recycling of concrete products may be allowed as a conditional use -which must be approved by the City Council following the normal process as provided by City ordinance and based on the criteria for extended operations set forth in this ordinance. The provisions of this ordinance shall not apply to the removal of sod provided such removal is no closer than ten feet to any property line or to a depth in excess of three inches, and will not adversely affect the drainage, stability, and/or vegetation of the area. This ordinance shall not apply to ditching and land leveling for agricultural or recreational uses, or for site preparations for building a structure. Site preparation and grading for these purposes which exceeds ten cubic yards per acre, or a proportionally equivalent amount for fractional acreage, shall be considered a conditional use which must be approved as a separate permit by the City Council following the normal process as provided by City ordinance.

Excavation Permit. For the purpose of this ordinance the acceptance of the excavation and rehabilitation plan by the City Council, together with such additional conditions or limitations as may be imposed, and evidenced by the properly endorsed and designated signature blocks, shall constitute the issuance of an excavation permit.

Land. Land means the surface and subsurface of an area within the incorporated areas of the city where excavation operations and gravel operations are being or will be

conducted, including but not limited to: on-site private ways, roads, the excavation site itself, exploration sites, drill sites or working, parking, storage areas; areas in which structures, facilities, equipment, machines, tools, or other materials or property which result from, or are used in such operation, are situated.

Off-site. Off-site means the land areas that are outside or beyond the on-site land which is owned or controlled by the owner or operator.

On-site. On-site means the land within which excavation and gravel operations are or will be conducted, which is bounded by continuous property lines dividing the surface or land ownership, control, or right that is invested in the operator. A series of related properties under the control of a single operator but separated by small parcels of land controlled by others will be considered a single site unless accepted by the City Council.

Operator. Operator means any person, firm, corporation, association, partnership, receiver, trustee, executor, administrator, guardian, fiduciary, agent, or other organization or representative of any kind either public or private, owning, controlling, or managing excavation and or gravel operations or proposed excavation and or gravel operations.

Owner. Owner means any person, corporation, association, partnership, or other legally deeded organization or representative of any kind, either public or private, owning, controlling or managing a mineral deposit or the lands employed in excavation and or gravel operations.

Public Road. Public road means any road, street, alley, lane, court, place, viaduct, tunnel, culvert, or bridge laid out or erected as such by the public, or dedicated or abandoned to the public, or made such in an action for the partition of real property, and includes the entire areas within the right-of-way.

Rehabilitation. Rehabilitation means actions performed during and after excavation or gravel operations to shape, stabilize, re-vegetate, or otherwise treat the land affected in order to achieve a safe, stable, ecological condition. The excavated lands will be rehabilitated to a usable condition which is readily adaptable to alternate land uses and creates no danger to public safety. These rehabilitated or reclaimed land areas will be consistent with the city land use plan in the immediate areas. The rehabilitation process may extend to affected lands surrounding the excavated lands and may require backfilling, grading, re-soiling, re-vegetation, soil compaction, stabilization, and other measures.

Excavation Permit Required. No excavation or gravel operation shall be permitted on any land in the city unless authorized under an "excavation permit" issued to the owner and operator of the property in accordance with the application procedures provided by this ordinance.

Application Contents and Review Procedures. In order to ensure that the area of the proposed excavation or gravel operation is reasonable for that purpose and to ensure

rehabilitation of the land to a state that enables meaningful use and respects aesthetic values, the owner or operator shall, prior to the commencement of any phase of operation, submit to the city an excavation and rehabilitation plan which addresses the following:

General Information. The following shall be provided: the name of the property, property owner(s), lessee, operator(s), agent of process, location of property, and legal description.

Pre-excavation Site Inventory and Analysis. A pre-excavation inventory and analysis both off-site and on-site shall be performed by the applicant containing the following information:

A regional vicinity analysis describing other land uses surrounding the site, the possible impacts of the proposed excavation on surrounding land and the methods to be employed to mitigate any potentially negative effects; and

A description of the regional haulage routes to be employed on public and private roads.

A topographic map of the area (at a scale of one inch equals one hundred (100) feet) with a maximum contour interval of five feet, and extending at least 500 feet beyond the proposed excavation site;

A description of the visual characteristics, with particular concern given to the potential use of existing natural topography and vegetation, to shield site operations from nearby properties, roadways, and the general public;

A soils survey, to include a soils profile; and

An aerial photograph with contours of the proposed excavation site.

Excavation and Gravel Operations Plan. The application shall provide an excavation and gravel operations plan which describes the following:

Proposed starting date and the anticipated period of operation;

Planned phases of excavation;

Anticipated amount of material to be removed at each phase;

Number, type and kinds of machinery and equipment to be used;

Operational processes, including crushing, stockpiling, milling, etc.;

The water to be used in operations, its source, control and disposal;

Electrical power requirements, source and control;

Accessory facilities, such as scales and buildings;

Sanitary facilities and disposal system;

Wind and air movement patterns with a description of techniques used to control dust and noise;

Transportation routes on and off site;

Run-off water control and detention;

Depiction of phases and location of all facilities, stockpiles, transportation routes, detention basin(s), and water and power sources on topographic map above or other suitable map;

Any economic or adverse effects on the surrounding area and steps taken to mitigate their impact, such as dust and vibration control and noise abatement;

Detailed analysis and description of noise levels (expressed in decibel) expected from proposed operations;

Cross sections showing existing surfaces and proposed future surfaces at 250 foot intervals across the site. Sections should be drawn parallel to slope. Final cut and fill slopes shall not exceed a steepness of 2.0 feet horizontal to 1.0 foot vertical drop from the top to the bottom of the pit;

To the extent not already shown, how the operations will comply with the operational requirements of this ordinance.

Rehabilitation Plan. As part of the final application and approval of an excavation and gravel operations permit and before beginning any excavation activities or operations, the applicant shall provide a rehabilitation plan with the use of maps, imagery, and renderings (at a scale of one inch equals two hundred feet) extending five hundred feet beyond the legal description of the site area with a maximum contour interval of five feet which includes at least the following:

A grading plan designed by a licensed engineer, surveyor or landscape architect indicating the areas to be excavated, existing and design contours, and proposed final grades and elevations. To help control storm water run off and erosion, to increase potential for vegetation growth, to improve slope stability and lateral support due to potential seismic activity (recognizing that fault lines exist on or near the properties), and to generally improve safety for future residential structures above and at the base of excavations, finished slopes shall not exceed 2.0 feet horizontal to 1.0 foot vertical drop from top to bottom.

A description of the methods and plans to be employed for simultaneous rehabilitation of the site during and after the mining operations.

A description of the landscape plan to include the installation of top soil, planting schedule, specifications for plant applications, mulching, and type of irrigation to be used;

A description of the hydrologic environment of the rehabilitated site to include a map illustrating water drainage areas such as lakes, springs, ponds, streams, well, pipe lines, culverts, ditches, and canals;

A description of all permanent roads and other man-made structures which are to remain after rehabilitation;

Cross sections shall be taken in the excavation site in areas of greatest material displacement. The number of cross sections required shall be dependent on the size and topography of the excavation site;

Artist's rendition of the site as it is expected to appear after rehabilitation;

Evidence of escrow or bond or other suitable evidence of surety.

Addendum. (To be completed prior to final issuance of the excavation permit.)
Final conditions or limitations imposed by the City Council.

Authorization of Permit. All operation and rehabilitation maps and plans shall include signature blocks for the owner, city engineer, and mayor. Upon obtaining signatures of the above individuals, an excavation permit shall be authorized.

Pre-application Meeting. The owner or an authorized representative shall meet with the Planning Commission, the City Engineer, the Zoning Administrator and any other party designated by the mayor to review the proposed pre-application plans for the excavation site. The pre-application plans shall be submitted in five copies and will consist of the following:

A sketch of the existing site contours, drainage and unusual geologic conditions;

Anticipated amount of material to be removed;

Number, type and kinds of machinery and equipment to be employed;

Water to be used in the operation, source and disposal; and sketch of the site contours after excavation is complete to include location of natural drainage channels, vegetation and roadways.

Within 30 days of receipt, the Zoning Administrator will make a determination if the pre application is complete. If the Zoning Administrator and owner reach an

impasse over whether the application is complete, the application will be forwarded to the Commission for consideration.

Review of Final Application.

If the pre-application is determined to be complete by the Zoning Administrator, the operator or owner shall then provide a final application to the City, and include in the final application any additional information recommended by the Zoning Administrator, along with maps, drawings, plans and other information required by this ordinance in five copies. Within fourteen days following receipt of the final application, the Planning Commission shall distribute copies of the final application and accompanying plans and statements to other interested county, city, and state agencies as determined by the Planning Commission and shall ask for comments and recommendations. Thereafter, the Planning Commission shall make a recommendation on the application to the City Council.

Within a period of not more than 30 days of receipt of a recommendation on the final application from the Planning Commission, the City Council shall call for a public hearing through proper notice as prescribed by law to consider said final application. Following the public hearing, the City Council shall consider the application and shall approve, approve with conditions, or deny the request for an excavation permit.

Any person adversely affected by any final decision made regarding the issuance of an excavation permit under the provisions of this ordinance may file a petition for review of the final decision with the state district court within thirty days after the final decision is rendered.

Revocation or Modification of an Excavation Permit. Any excavation permit issued shall be subject to revocation or modification by the City Council, for cause, and in the following manner:

Notice of Failure to Comply. A notice shall be served on the owner or the permit by the city engineer or his representative specifying the failure to comply with the requirements set forth in the excavation permit, or any city ordinance, requiring the owner or operator to appear before the City Council at a designated date and hour to show cause why said permit should not be revoked or modified.

Hearing. Upon the date set for hearing, the City Council shall hear all charges and other testimony relating to the matter under consideration. The City Council shall then decide to either continue, revoke, modify, or refer to the city attorney for further action as described in this ordinance.

Modification of the Excavation Permit Plans. Modification of the excavation permit plans may be initiated either by the Planning Commission or by the permittee where minor revisions are sought on the approved grading plan, schedule of proposed operation, or proposed rehabilitation plan. Consideration of such revisions need not require a public

hearing provided that in the judgment of the Planning Commission the proposed revisions would not constitute significant changes, and provided also, that the permittee has not expressly requested that a public hearing be held.

Transfer to Successor Operator. Whenever an operator succeeds to the interest of another operator by sale, assignment, lease or other means, the City Council may release the first operator from his responsibilities under his approved plans as described above, including surety, provided the successor assumes all of the responsibilities of the former operator to the satisfaction of the City Council under the approved operations and rehabilitation plans and the posting of surety. Upon satisfactory assumption of such responsibilities by the successor operator, under conditions approved by the City Council, the responsibility of the total excavation site shall be transferred to the successor operator.

Filing of an Annual Progress Report. At the end of each calendar year, unless waived by the City Council for due cause, the City Engineer will make an onsite visit and review the excavation operation and will report his or her findings to the City Council. The report will summarize compliance with the excavation permit requirements and with this excavation ordinance.

Operational Requirements. All excavation and gravel operations conducted or carried on are subject to the following limitations, restrictions, and controls:

Dust. Noise. Vibration. Smoke. Lights and Odor. All equipment and machinery operation on the site and in the transportation of products through the city shall be conducted in such a manner as to minimize the impact of dust, noise, vibration, smoke, welding lights and odor on the city. Soil berming, landscaping and other techniques should be used to accomplish the objective of reducing the impact of noise and vibration on adjacent property. All state and federal emission guidelines and regulations must be adhered to, including compliance with any permit issued by the State Division of Air Quality. Access and haulage roads shall be maintained in a dust-free condition by surfacing or other treatment as approved by the city engineer.

Operation Boundaries. To protect neighboring residents and properties from the potentially adverse effects of dust, noise, vibration, smoke, welding and other lights, odors, and soil erosion; and to provide for the future development of the property; extractive operations are prohibited within 30 feet of the outside boundary of the permitted property, except in the case where gravel excavation operations or extractive activities are being conducted on the adjoining property and under those circumstances, by agreement of the adjoining property owners, extractive operations may be conducted up to the property line. Rock crushing operations shall not be conducted Within 1,000 feet of the outside boundary of the permitted property, except such rock crushing operations may be conducted within 500 feet of the outside boundary of the permitted property if specifically approved as part of the excavation permit, with appropriate conditions consisting of a combination of buffering, berming, screening, landscaping, and other mechanisms to reduce or mitigate potential adverse impacts on neighboring land owners and the City.

Fencing and Barriers. Fencing or other suitable barriers shall be created and

maintained on the excavation site or on portions of the site where such fencing is necessary because of dangerous conditions as determined by the city engineer. Fencing or barriers may also be required, at the option of the City Council, to provide screening from normal view and enhance general aesthetics of the area. Fencing, monuments or other means of identification shall be placed and maintained around the perimeter of the excavation site so as to enable reasonable identification of the property line separating the excavation property from adjoining land owners.

Landscaping. The planting of trees, shrubs, or other appropriate landscaping, or the placement of berms or structures shall be required where natural conditions make such feasible and practical in order to provide a dust or sound barrier, to screen excavation from normal view, to enhance the general appearance, and to minimize the damaging effect of such operations to the beauty and character of the surrounding area. A landscape plan, signed and stamped by a registered landscape architect must be submitted for review and approval. Vegetative material shall be planted together with necessary topsoil as per the schedule approved in the granting of the excavation permit and shall be maintained in a healthy, growing condition.

Washing Operations. The washing of sand and gravel shall be done so as to prevent the discharge of waste water onto any public or private roads or any private property without the written consent of the property owner.

Run-off Water Detention. The operator or owner shall, on determination by the city engineer, be required to construct run-off water detention facilities to prevent storm water pollution, damage to neighboring property and structures, and for protection of residents below the site. All Federal, State and Local regulations governing storm water control and pollution prevention shall be adhered to, including the provisions of a Phase II National Pollution Discharge Elimination System ("NPDES") Storm Water Management Plan.

Mitigating Impacts on Public Roads and Highways. In order to mitigate the impact of gravel operations and related activities on public roads and highways, the conditions of an excavation permit may include a requirement to asphalt access roads for a prescribed distance before entering a public road or highway. In addition, all access roads used for gravel operations and related activities shall be periodically swept and cleaned as determined necessary for safety purposes.

Load Limits. All trucks, equipment and machinery operating on public or city streets shall comply strictly with the city, county, and state road limitations, including provisions setting forth allowable vehicle weight limits, and all vehicles must meet state safety requirements.

Hours and Days of Operation.

Aggregate Hauling. Transport of aggregate materials from the site shall be limited to the hours of 8:00 a.m. to 6:00 p.m. from November 1st to February 28th and the hours of 6 a.m. to 7 p.m. from March 1st to October 31st Monday through Friday and from 8:00 a.m. to 2:00 p.m. on Saturdays. No hauling shall be permitted on

Sundays. No truck used in hauling operations will be allowed into the site before the specified time or permitted to leave the site loaded with material from the site after the specified time.

Use of Processing Equipment. Crushing, screening and other aggregate processing shall be limited to the hours of 7:00 a.m. to 5:00 p.m. from November 1st to February 28th and 6 a.m. to 7 p.m. from March 1st to October 31st Monday through Friday and 8:00 a.m. to 2:00 p.m. on Saturdays. No processing shall be permitted on Sundays.

Maintenance and Repair. Hours of operation for maintenance and repair of vehicles and equipment on site shall be limited to 6:00 a.m. to 10:00 p.m. Monday through Saturday, provided Noise Ordinance regulations are complied with.

No excavation operations, shall take place on Sunday or the following legal holidays: New Year's Day, Memorial Day, Independence Day, Pioneer Day, Labor Day, Thanksgiving Day, and Christmas.

Restricted Manufacturing Operations. The manufacture of concrete building or landscape products, the production or manufacture of lime products, the production of ready-mixed concrete, the production of asphalt and any similar production or manufacturing process which might be related to the excavation operation shall not be permitted.

Duration of Excavation Operation. The City recognizes that the life of an excavation operation may be extensive. The City further recognizes that there are impacts on adjoining property owners, the general public, public improvements such as roads, and other safety considerations. Inasmuch as it is the city's intent to permit excavation only as a means of contouring the land to make it more useful and valuable for future development, the owner or operator shall be allowed to extract material for a period of time determined practicable by the City Council, but not to exceed twenty years. A permit may be renewed by City Council following the initial term based upon compliance with the excavation ordinance. Conditions may be added to a subsequent permit to mitigate those impacts. Any renewal permit will not be longer than ten years.

Cessation of Operations. Within one year after the cessation of operations, all temporary structures (except fences), equipment, rock piles, rubble, or other debris shall be removed or back-filled into the excavation so as to leave the site in neat and orderly condition as determined by the city engineer and as provided below. This includes the rehabilitation of the last area to be excavated.

Blasting. Any blasting or related explosive detonation proposed to be conducted as part of excavation operations must be approved by the City Council as part of an excavation permit, and any such activities, if approved, shall be limited to the hours of 8:00 a.m. to 5:00 p.m. Monday through Friday.

Rehabilitation Requirements. In order to ensure that the excavated area shall be rehabilitated to a condition of practical usefulness and reasonable physical attractiveness within a reasonable amount of time, to prevent environmental degradation to the ecological and hydrologic regimes caused by excavation, and to prevent present and future hazards to public safety and welfare, the owner or operator shall adhere to an approved rehabilitation plan as provided above and comply with the following:

Progressive Rehabilitation by Phase. The owner or operator shall submit a plan for progressive rehabilitation, meaning that rehabilitation will commence and be carried on during excavation operations. When an area is completed per the excavation plan that area shall be rehabilitated. Rehabilitation shall proceed after completion of a phase, or site if there are no phases, as set forth in the approved excavation and rehabilitation plan.

Backfilling. Where backfilling is required, the excavated area shall be graded and backfilled with uncontaminated native materials or topsoil only. This backfill must be of such material as to support vegetation and grass growth. The graded or backfilled area shall not be contoured so that it will collect and permit stagnant water to remain thereon. Peaks and depressions in the excavation area shall be reduced to a surface which will result in level or gently sloping topography in substantial conformity to the land area immediately surrounding and which will minimize the possibility of erosion. Final backfill and cut slopes shall not be steeper than 2.0 feet horizontal to 1.0 foot vertical.

Grading. Stockpiling. Seeding. Phases, Etc. Excavations shall be planned so as to progressively develop the proposed final land forms by grading and by stockpiling overburdened materials in areas designated for future land forms or in excavations where the material will be spread over the excavation floor where no future excavation is anticipated. Such areas are to be seeded and planted immediately after grading is completed or within appropriate planting seasons, but in any case, the grading and planting shall be complete within one year. The rehabilitation plan shall contain a description of the phased rehabilitation process throughout the anticipated life of the excavation.

Final Rehabilitation of Entire Site. Final rehabilitation shall begin immediately for any site where operations authorized under an excavation permit have been completed. The final rehabilitation shall conform to the plan approved (including approved modifications) in the excavation permit. All rehabilitation plans shall conform at least to the below listed minimum standards and requirements listed elsewhere in this chapter; provided however, that the City Council may require more stringent standards where special hazards exist in order to protect the health, safety, or general welfare of the public, and to prevent injury to property or improvements:

Grading. Slopes, overburdened stockpiles, and abandoned soil piles shall be graded and smoothed so as to control erosion and prevent the creation of potentially dangerous areas in accordance with the direction of the city engineer.

Water-filled Areas. All excavations which create standing water or ponds shall be filled with native materials. This requirement shall not apply, however, to any water filled excavations scheduled to become an integral part of the final

rehabilitation plan. The rehabilitation of these areas shall be done in such a manner that the groundwater is not polluted. Fill material shall be porous to allow for water dispersion unless otherwise specified in the rehabilitation plan.

Landscaping. Unless inconsistent with the final proposed use of the rehabilitated land, the excavated areas and all other disturbed areas shall be replanted and maintained with trees, shrubs, grasses, or other vegetative ground cover, preferably native to the area, in order to minimize erosion and to restore the land to a natural appearance, or to an appearance previously approved by the City Council.

Removal of Buildings and Equipment. As soon as excavation has been permanently terminated, all buildings and equipment (including electrical conduits) used in the administration of the operations, shall be removed unless deemed necessary to the approved final use of the rehabilitated site.

Rehabilitation Verification. After excavation operations have been completed and rehabilitation of the excavation site has been completed according to the approved rehabilitation plan, the city engineer shall present to the City Council a statement verifying that the permit area has been rehabilitated in compliance with the requirements of this excavation ordinance and excavation and rehabilitation plan previously submitted in compliance with this ordinance.

Provision of Surety.

Provision of Surety before Operations Begin. After receiving notification that the application for an excavation permit has been approved, but prior to commencement of such operation, the operator shall provide surety to the city, in a form and amount to be fixed by the City Council as recommended by the city engineer sufficient to secure the performance of the rehabilitation agreement.

Amount of Surety. In determining the amount of surety to be provided, the city engineer shall consider factual information as to the magnitude, type and costs of approved rehabilitation activities planned for the land affected and the nature, extent and duration of operations under the excavation and rehabilitation plan. The city engineer shall determine the amount of the bond reasonably related thereto, to protect the city and ensure compliance with the requirements with the excavation permit; however, the amount of bond shall not exceed one hundred percent of the estimated cost of rehabilitating the excavation. The bond shall be annually reviewed to ensure that the amount of the bond is capable of insuring adequate rehabilitation and shall be adjusted accordingly.

Form of Surety. In determining the form of surety to be provided, the City Council shall approve a method acceptable to the owner or operator that is consistent with the requirements of this ordinance, which may be one or a combination of corporate surety bond, land, cash, or other deposited securities.

Release of Surety. The liability under surety provisions shall continue until such

time as released as to part, or in its entirety, by the City Council.

Forfeiture of Surety. If the operator fails to or refuses to carry out the necessary land rehabilitation as outlined in the approved excavation and rehabilitation plans, the city may, after notice and hearing, declare any surety filed for this purpose forfeited, or in case of a corporate bond file suit against the owner or operator and his bonding company. The city shall also have the right to file suit against the defaulting permittee for violations of this ordinance or any permit granted hereunder, or for costs of rehabilitation and reasonable attorney fees.

Emergencies, Short Term Contractual Obligations and Extended Operations. The City may modify the provisions relative to the nature and scope of excavation activities, hours of operations and days of operations consistent with the intent of these regulations to address the following circumstances subject to review and approval based on the criteria set forth below.

Bona Fide Emergencies. The Operator of any excavation operations may obtain approval from the Mayor or the Chairman of the Planning Commission for any temporary change to the conditions of an excavation permit relating to hours of operation, days of operation and hauling routes in order to respond to bona fide emergencies of emergent circumstances. Each such request shall be promptly reviewed and may be approved subject to the imposition of reasonable conditions to reduce or mitigate potential adverse impacts on neighboring landowners and the City such as dust control, noise reduction and traffic control requirements.

Short Term Contractual Obligations. The Operator of any excavation operations may obtain the approval of the City pursuant to a conditional use permit application following the normal process provided by City ordinance for any temporary change to the conditions of an excavation permit relating to hours of operation, days of operation and hauling routes for "Contractual Obligations", which are defined for these purposes as obligations arising under a contract where a governmental agency or bona fide third party contracting with a governmental entity or public agency requires, as a condition to entering into such a contract, that the Operator deliver or otherwise provide aggregate products (including hauling and processing) on days and hours of operation not normally otherwise allowed under the provisions of this ordinance.

Temporary Extended Operations. The Operator of any excavation operations may obtain the approval of the City pursuant to a conditional use permit application following the normal process provided by City ordinance for occasional temporary extended operations or permanent extended operations relating to hours of operation and days of operation subject to review and approval based on the following criteria and the imposition of reasonable conditions to reduce or mitigate the potential adverse impacts on neighboring landowners and the City.

Adequately addressing public safety concerns and other potential adverse impacts of any such proposed extended operations.

Adequately addressing public safety concerns specifically relating to the impact of heavy truck travel traveling to and from such excavation operations by various means including, but not limited to, demonstrating the availability of an alternative access that does not travel through existing residential neighborhoods or by providing an alternative access for such heavy truck travel in order to address significant public safety concerns arising out of the impact of such heavy truck travel.

Providing amenities and/ or unique public benefits to address and mitigate potential adverse impacts of any such proposed extended operations.

Assuring that any such proposed extended operations are a minimum of at least one-half (1/2) mile from existing residential development; or are part of a large scale, long-term mixed use project that demonstrates it can provide its own internal compatibility through a combination of buffering, benning, screening, landscaping and other mechanisms to reduce or mitigate adverse impacts on neighboring landowners and the City.

Compliance by Existing Operations. Upon adoption of this Ordinance, all existing excavation operations shall comply with the Hours and Days of Operation provisions set forth in the Operational Requirements sections of this ordinance. Within ninety (90) days after adoption of this Ordinance, all existing excavation operations shall comply with all of the provisions set forth in the Operational Requirements sections of this ordinance. Within one year after the adoptions of this ordinance existing excavation operations shall comply with all provisions of this ordinance.

City Engineer-Enforcement. The city engineer, appointed by the City Council, is designated and authorized as the officer charged with the enforcement of this ordinance.

City Engineer-Duties. It shall be the duty of the city engineer or his designee to inspect or cause to be inspected all excavations. Where it is determined by the city engineer that excavation is proceeding not in compliance with the provisions of this chapter, he shall enforce the provisions of this chapter, and in performance of his duty may enter actions in the courts where necessary, and his failure to do so shall not legalize any violation of such provision.

Violation. Any person, owner or operator violating any provision or provisions of this chapter shall be deemed guilty of a class C misdemeanor and each such person, owner or operator shall be deemed guilty of a separate offense for each and every day or portion thereof during which any violation of any of the provisions of this chapter is committed, continued, or permitted, and upon conviction of any such violation such person, owner, or operator shall be punishable to the fullest extent of the law. Further, the city may revoke the license of any person or corporation violating any of this chapter after a hearing upon due notice, which hearing shall be open to the public.

Repealer. In the event any part of the ordinance is determined to be invalid or unconstitutional, the portion is deemed stricken from the ordinance, but the remaining

provisions shall remain valid.

PASSED, APPROVED and ADOPTED by the City Council of Honeyville City, Utah, in regular session by a vote of 5 **for**, and 0 **against**, on the 8th day of October, 2008.

HONEYVILLE CITY

Ellen Cook
Ellen Cook, Mayor

ATTEST:

Emily Ketsdever
Emily Ketsdever, City Clerk/Recorder

STATE OF UTAH)
 :SS.
COUNTY OF BOX ELDER)

I, Emily Ketsdever, Clerk/Recorder of Honeyville City, State of Utah, hereby certify that the above and foregoing is a full, true and correct copy of the Ordinance of the City of Honeyville, passed and adopted by the Mayor and Council on the 8th day of October, 2008.

I further certify that on the 15th day of October 2008, I caused a full, true and correct copy of said Ordinance to be posted in three (3) public places within the corporate limits of Honeyville City, there being no newspaper published within the municipality.

Emily Ketsdever
Emily Ketsdever, City Clerk/Recorder



Minutes of the
Honeyville City Council Meeting
for 9, December 2015

The Honeyville City Council met in regular session on **9 December, 2015, at 7:00 p.m.** in the Honeyville City Hall. Present were: Jordon Andersen, Mark Bingham, Richie Aoki, Dave Forsgren and John Huff. David Lee was excused.

Meeting called to order by Mayor Forsgren at 7:00 p.m.

Invocation - None given.

Pledge of Allegiance – Mayor Dave Forsgren

Conflict of Interest - None.

Public Comment Period - None.

Planning Commission Report - Zoning Administrator, Emily Ketsdever

- A. **Duane Call - Duane Call Subdivision Final Plan** - Duane Call is looking for final approval on his subdivision which is located at approximately 3600 West and contains three lots. Mr. and Mrs. Call are creating a subdivision so they can build two new homes. There is an existing home on the property which will be on a separate lot within the subdivision. Mark Bingham made a motion to approve Duane Call subdivision, Jordon Andersen second the motion. Motion passed 4 - 0.

City Administration - Mayor David Forsgren

- A. **City Council Minutes** - Minutes from November 11, 2015 were reviewed and discussed. Mark Bingham made a motion to approve the minutes for November 11, 2015, Jordon Andersen second the motion. Motion passed 4 - 0.
- B. **Honeyville City Check Detail** - Check detail of November 3, 2015 - December 1, 2015 was reviewed and discussed. Richie Aoki made a motion to approve the check detail for November 3, 2015 - December 1, 2015, Mark Bingham second the motion. Motion passed 4 - 0.
- C. **Discuss Amending the Board of Appeals Ordinance** - Mayor Forsgren met with Amy Hugie and Chris Wight and was advised that they should not serve on the board of appeals due to the fact that they may have to serve as witnesses or represent Honeyville City. It is suggested that previous council members or planning commission members serve on the board. Last month it was suggested to see if someone from outside of Honeyville would have an interest such as David Church or someone from another community. John Huff will contact some people from other communities seeing if there is an interest in serving on the board. In the mean time the

Mayor will find two members to fill the vacancies and it will continue to consist as five members until it is decided how to restructure it.

- D. Discuss Collecting on Delinquent Water Accounts - Resolution 2015-04** - City Council reviewed and discussed this resolution. If services are shut off and pipes freeze the city is only responsible at the meter and the property owner is responsible for everything from the meter to the house. There are times Honeyville City will receive a payment and it will be a NSF check and returned to Honeyville City from the bank. The city needs to collect a returned check fee from the citizen and accept only cash or cashier's checks the next time a payment is made. Mark Bingham made a motion to approve Resolution 2015-04 for collecting on delinquent water accounts, Mark Bingham amended his motion to add a clause to the resolution that addresses NFS checks, Richie Aoki second the motion. Motion passed 4 - 0.
- E. Rocky Mountain Power Franchise Agreement** - Rocky Mountain Power has submitted a updated agreement with Honeyville City. Mark Bingham made a motion to approve Rocky Mountain Power Franchise and General Utility Easement Agreement, Jordon Andersen second the motion. Motion passed 4 - 0.

General Community - Councilman Mark Bingham

- A.** Mark Bingham stated that the City Council needed to appoint someone new to serve on the mosquito abatement board since he will no longer be on City Council.

Parks and Cemeteries - Councilman John Huff

- A. Tourism Grant Park Improvements** - John Huff stated he had contacted local communities and found out that Utah Youth Soccer Association issues grants for soccer equipment as well as field improvements. Councilman Huff has submitted a request and is waiting to hear back from them. Councilman Huff is waiting to hear from them before he purchases new soccer goals with the tourism grant.

Public Health and Safety - Councilman Jordon Andersen

- A. Fire District Report - Jordon Andersen** - Calls over the previous month were reviewed and discussed by Jordon Andersen.
- B. Animal Control** - Animal calls that occurred over the previous month were reviewed.

Water Department - Councilman David Lee

- A. South Well Upgrade** - Rocky Mountain Power and Golden Spike Electric have completed their work and Nickerson will install the motor on December 21, 2015. This project will be completed soon.

David Lee arrived at 7:47 p.m.

Streets and Roads - Councilman Richie Aoki

- A. **North Sidewalk Project (payment request)** - The sidewalk project on the north side of town is completed. There is some clean up that will need to take place in the spring when the ground dries up. Richie Aoki made a motion to make partial payment to Triple J Concrete in the amount of \$69,473.00 for phase 1 and phase 2 of the North Sidewalk Project, Mark Bingham second the motion. Motion passed 5 - 0.

Richie Aoki made a motion to adjourn, Mark Bingham second the motion. Motion passed 5 - 0.

Adjournment at 7:56 p.m.

The foregoing minutes were taken and typed by Emily Ketsdever.

ATTEST:

Date Approved: _____

Emily Ketsdever, City Recorder/Clerk

David Forsgren, Mayor

Honeyville City Check Detail

December 3, 2015 through January 4, 2016

Num	Date	Name	Memo	Account	Paid Amount
	12/16/2015	Utah Retirement ...	372	Bankk of Utah - New 12/14	
			372	401(k) Payable	-207.01
			372	401(k) Payable	-498.89
TOTAL					-705.90
	12/23/2015	Utah Retirement ...	372	Bankk of Utah - New 12/14	
			372	401(k) Payable	-201.48
			372	401(k) Payable	-485.58
TOTAL					-687.06
	12/23/2015	Bank of Utah	87-0290076	Bankk of Utah - New 12/14	
			87-0290076	Fed & FICA Payable	-653.00
			87-0290076	Fed & FICA Payable	-113.22
			87-0290076	Fed & FICA Payable	-113.22
			87-0290076	Fed & FICA Payable	-484.07
			87-0290076	Fed & FICA Payable	-484.07
TOTAL					-1,847.58
	12/23/2015	EFTPS	87-0290076	Bankk of Utah - New 12/14	
			87-0290076	Fed & FICA Payable	-685.00
			87-0290076	Fed & FICA Payable	-116.46
			87-0290076	Fed & FICA Payable	-116.46
			87-0290076	Fed & FICA Payable	-497.97
			87-0290076	Fed & FICA Payable	-497.97
TOTAL					-1,913.86
	12/23/2015	Bank of Utah	87-0290076	Bankk of Utah - New 12/14	
			87-0290076	Fed & FICA Payable	-709.00
			87-0290076	Fed & FICA Payable	-119.69
			87-0290076	Fed & FICA Payable	-119.69
			87-0290076	Fed & FICA Payable	-511.74
			87-0290076	Fed & FICA Payable	-511.74
TOTAL					-1,971.86
17613	12/05/2015	Blair Perry		Bankk of Utah - New 12/14	
				6120 Employee Wages	-698.81
				6120 Employee Wages	-87.53
				Fed & FICA Payable	37.00
				4116 FICA Expense	-43.33
				Fed & FICA Payable	43.33
				Fed & FICA Payable	43.33
				4116 FICA Expense	-10.13
				Fed & FICA Payable	10.13
				Fed & FICA Payable	10.13
				UT Withholding Payable	20.60
TOTAL					-675.28
17614	12/05/2015	Emily Ketsdever		Bankk of Utah - New 12/14	
				6120 Employee Wages	-714.00
				4115 Emp. Wages - Gen. Govt.	-714.00
				401(k) Payable	85.68
				4117 Employee Ret. Services	-206.49
				401(k) Payable	206.49

Honeyville City Check Detail

December 3, 2015 through January 4, 2016

Num	Date	Name	Memo	Account	Paid Amount
				Fed & FICA Payable	147.00
				4116 FICA Expense	-88.54
				Fed & FICA Payable	88.54
				Fed & FICA Payable	88.54
				4116 FICA Expense	-20.71
				Fed & FICA Payable	20.71
				Fed & FICA Payable	20.71
				UT Withholding Payable	64.14
TOTAL					-1,021.93
17615	12/05/2015	Ryan Gardner		Bankk of Utah - New 12/14	
				6120 Employee Wages	-48.00
				4116 FICA Expense	-2.98
				Fed & FICA Payable	2.98
				Fed & FICA Payable	2.98
				4116 FICA Expense	-0.70
				Fed & FICA Payable	0.70
				Fed & FICA Payable	0.70
TOTAL					-44.32
17616	12/05/2015	Troy . McNeely		Bankk of Utah - New 12/14	
				4115 Emp. Wages - Gen. Govt.	-443.20
				6120 Employee Wages	-598.32
				4430 Street Wages	-598.32
				4595 Cemetary Wages	-110.80
				4254 Animal Control Wages	-22.16
				6120 Employee Wages	-249.30
				401(k) Payable	121.33
				4117 Employee Ret. Services	-292.40
				401(k) Payable	292.40
				Fed & FICA Payable	177.00
				4116 FICA Expense	-125.37
				Fed & FICA Payable	125.37
				Fed & FICA Payable	125.37
				4116 FICA Expense	-29.32
				Fed & FICA Payable	29.32
				Fed & FICA Payable	29.32
				UT Withholding Payable	77.09
TOTAL					-1,491.99
17617	12/09/2015	Triple J Concret...		Bankk of Utah - New 12/14	
			Honeyville Sidewalk Project Phas...	4415 Class "C" Road Expend.	-56,253.00
TOTAL					-56,253.00
17618	12/09/2015	Triple J Concret...		Bankk of Utah - New 12/14	
			Honeyville Sidewalk Project Phas...	4415 Class "C" Road Expend.	-13,220.00
TOTAL					-13,220.00
17619	12/09/2015	Grover Excavati...		Bankk of Utah - New 12/14	
			Repair water leak	6500 Operating Expenses	-1,681.25
TOTAL					-1,681.25
17620	12/09/2015	Greer's Hardware		Bankk of Utah - New 12/14	
			misc. supplies	4195 Other General Government	-48.96
TOTAL					-48.96

Honeyville City Check Detail

December 3, 2015 through January 4, 2016

Num	Date	Name	Memo	Account	Paid Amount
17621	12/09/2015	Amy F. Hugie		Bankk of Utah - New 12/14	
			attorney fees	4145 Attorney	-234.00
TOTAL					-234.00
17622	12/09/2015	Nextel Communi...		Bankk of Utah - New 12/14	
			cell phone service	4164 Utilities	-167.87
TOTAL					-167.87
17623	12/09/2015	Feldmans		Bankk of Utah - New 12/14	
			fold water statements	6500 Operating Expenses	-5.00
TOTAL					-5.00
17624	12/09/2015	Shane Robbins		Bankk of Utah - New 12/14	
			North Well Repairs	6500 Operating Expenses	-1,052.72
TOTAL					-1,052.72
17625	12/09/2015	Box Elder Count...		Bankk of Utah - New 12/14	
			2015 General Election	4170 Elections	-710.40
TOTAL					-710.40
17626	12/09/2015	Box Elder News ...		Bankk of Utah - New 12/14	
			Election Results Public Notice	4170 Elections	-41.65
TOTAL					-41.65
17627	12/09/2015	Buttars Tractor ...		Bankk of Utah - New 12/14	
			Parts	4195 Other General Government	-20.34
TOTAL					-20.34
17628	12/09/2015	Bear River Valle...		Bankk of Utah - New 12/14	
			Misc. Supplies	4195 Other General Government	-31.96
TOTAL					-31.96
17629	12/09/2015	Econo Waste		Bankk of Utah - New 12/14	
			Trash Collection	4164 Utilities	-90.00
TOTAL					-90.00
17630	12/09/2015	Tremonton Ace ...		Bankk of Utah - New 12/14	
			filters for City Hall and gas can	4195 Other General Government	-178.84
TOTAL					-178.84
17631	12/17/2015	Bear River Healt...		Bankk of Utah - New 12/14	
			coliform testing	6500 Operating Expenses	-60.00
TOTAL					-60.00

Honeyville City Check Detail

December 3, 2015 through January 4, 2016

Num	Date	Name	Memo	Account	Paid Amount
17632	12/17/2015	Questar Gas		Bankk of Utah - New 12/14	
			City Hall	4164 Utilities	-326.00
			South Well	6220 Natural Gas - Questar	-472.00
			City Shop	4164 Utilities	-30.23
TOTAL					-828.23
17645	12/17/2015	Holland Equipm...		Bankk of Utah - New 12/14	
			snow plow for backhoe	4415 Class "C" Road Expend.	-962.74
TOTAL					-962.74
17646	12/17/2015	Miller Gas		Bankk of Utah - New 12/14	
			North Well	6210 Utilities	-128.29
			Rotella 30# South Pump PO 01...	6210 Utilities	-239.85
TOTAL					-368.14
17647	12/17/2015	Ricoh USA, Inc.		Bankk of Utah - New 12/14	
			copier lease	4195 Other General Government	-142.11
TOTAL					-142.11
17648	12/17/2015	Ace Hardware		Bankk of Utah - New 12/14	
			Misc. Supplies	4195 Other General Government	-56.74
TOTAL					-56.74
17649	12/17/2015	Rupp Waste Co...		Bankk of Utah - New 12/14	
			Recycle Bins	4164 Utilities	-220.00
TOTAL					-220.00
17650	12/17/2015	Parts Warehouse		Bankk of Utah - New 12/14	
			batteries for South Well PO 0159...	6500 Operating Expenses	-373.97
			posts	4195 Other General Government	-8.88
			stoplight switch and connector - F...	4415 Class "C" Road Expend.	-27.68
TOTAL					-410.53
17651	12/17/2015	Box Elder Count...		Bankk of Utah - New 12/14	
			truck loads of tree limbs	4195 Other General Government	-51.05
TOTAL					-51.05
17652	12/17/2015	Rocky Mountain ...		Bankk of Utah - New 12/14	
			Radio Transmitter	6210 Utilities	-10.94
TOTAL					-10.94
17653	12/17/2015	Rocky Mountain ...		Bankk of Utah - New 12/14	
			City Hall	4164 Utilities	-140.77
			South Well	6210 Utilities	-75.28
			North Well	6210 Utilities	-640.69
			Call's Fort Cemetery	4590 Cemetary Expenditures	-2.01
			street lights	4415 Class "C" Road Expend.	-605.01
			street lights	4415 Class "C" Road Expend.	-56.13

Honeyville City Check Detail

December 3, 2015 through January 4, 2016

Num	Date	Name	Memo	Account	Paid Amount
			City Shop	4164 Utilities	-108.43
			Honeyville Cemetery	4590 Cemetary Expenditures	-2.01
			street lights	4415 Class "C" Road Expend.	-16.46
			street lights	4415 Class "C" Road Expend.	-23.60
			cook shack/Honeyville Park	4500 Park Expenditures	-29.98
			Three Phase Pump	6210 Utilities	-55.30
TOTAL					-1,755.67
17654	12/17/2015	Hansen & Assoc		Bankk of Utah - New 12/14	
			Frank May SkiDoo Review	4144 Engineering Services	-110.00
			North Sidewalk Project	4415 Class "C" Road Expend.	-5,985.00
			Call's Fort Phase 2 Subdivision R...	4144 Engineering Services	-105.00
			Misc. Engineering	4144 Engineering Services	-220.00
TOTAL					-6,420.00
17655	12/17/2015	Workforce Staffi...		Bankk of Utah - New 12/14	
			WALKER INV 9252	4115 Emp. Wages - Gen. Govt.	-75.35
			WALKER INV 9525	4505 Employee Wages - Parks	-376.75
			WALKER INV 9525	4595 Cemetary Wages	-150.70
			WALKER INV 9291	4115 Emp. Wages - Gen. Govt.	-45.21
			WALKER INV 9291	4595 Cemetary Wages	-391.82
			WALKER INV 9291	4430 Street Wages	-75.35
			WALKER INV 9291	6120 Employee Wages	-90.42
			WALKER INV 9328	6120 Employee Wages	-60.28
			WALKER INV 9328	4595 Cemetary Wages	-542.52
TOTAL					-1,808.40
17656	12/19/2015	Blair Perry		Bankk of Utah - New 12/14	
				6120 Employee Wages	-698.81
				6120 Employee Wages	-87.53
				Fed & FICA Payable	37.00
				4116 FICA Expense	-43.32
				Fed & FICA Payable	43.32
				Fed & FICA Payable	43.32
				4116 FICA Expense	-10.14
				Fed & FICA Payable	10.14
				Fed & FICA Payable	10.14
				UT Withholding Payable	20.60
TOTAL					-675.28
17657	12/19/2015	Emily Ketsdever		Bankk of Utah - New 12/14	
				6120 Employee Wages	-714.00
				4115 Emp. Wages - Gen. Govt.	-705.08
				401(k) Payable	85.14
				4117 Employee Ret. Services	-205.20
				401(k) Payable	205.20
				Fed & FICA Payable	146.00
				4116 FICA Expense	-87.98
				Fed & FICA Payable	87.98
				Fed & FICA Payable	87.98
				4116 FICA Expense	-20.58
				Fed & FICA Payable	20.58
				Fed & FICA Payable	20.58
				UT Withholding Payable	63.62
TOTAL					-1,015.76
17658	12/19/2015	Troy . McNeely		Bankk of Utah - New 12/14	
				4115 Emp. Wages - Gen. Govt.	-33.24

Honeyville City
Check Detail
December 3, 2015 through January 4, 2016

Num	Date	Name	Memo	Account	Paid Amount
				6120 Employee Wages	-698.04
				4430 Street Wages	-975.04
				4254 Animal Control Wages	-33.24
				6120 Employee Wages	-149.58
				4595 Cemetary Wages	-49.86
				401(k) Payable	116.34
				4117 Employee Ret. Services	-280.38
				401(k) Payable	280.38
				Fed & FICA Payable	165.00
				4116 FICA Expense	-120.22
				Fed & FICA Payable	120.22
				Fed & FICA Payable	120.22
				4116 FICA Expense	-28.11
				Fed & FICA Payable	28.11
				Fed & FICA Payable	28.11
				UT Withholding Payable	72.17
TOTAL					-1,437.16
17658	12/28/2015	State of Utah.	4th Qtr 2015	Bankk of Utah - New 12/14	
			4th Qtr 2015	UT Withholding Payable	-920.79
TOTAL					-920.79

Honeyville City Council 2016

Meeting Schedule and Opening Ceremonies

MEETING DATE

January 13
February 10
March 9
April 13
May 11
June 8
July 13
August 10
September 14
October 12
November 9
December 14

OPENING CEREMONIES

Jordon Andersen
Mary Bingham
Dave Forsgren
John Huff
David Lee
Rich Stacey
Jordon Andersen
Mary Bingham
Dave Forsgren
John Huff
David Lee
Rich Stacey

Honeyville City Holidays 2016
City Hall and Public Works will be Closed

Friday, **January 1**, New Year's Day
Monday, **January 18**, Martin Luther King Jr. Day
Monday, **February 15**, Presidents' Day
Monday, **May 30**, Memorial Day
Monday, **July 4**, Independence Day
Monday, **July 25**, Pioneer Day
Monday, **September 5**, Labor Day
Monday, **October 10**, Columbus Day
Friday, **November 11**, Veterans' Day
Thursday & Friday, **November 24 & 25**, Thanksgiving
Monday, **December 26** Christmas Day

**Honeyville City Council
Administrative Responsibilities
2016**

Mayor Dave Forsgren

General Administration
City Budget
Fire Department – Emergency Services

Councilman Jordon Andersen

Animal Control
Ordinance Enforcement
Public Health & Safety

Councilwomen Mary Bingham

Community 4th of July Celebration
Halloween
Beautification Committee
Community Activities

Councilman John Huff

Parks and Cemeteries
Planning Commission

Councilman David Lee

Mayor Protem
Water System
Eagle Projects

Councilman Rich Stacey

Streets and Roads
Sidewalks
General Transportation
Building Maintenance

Honeyville City

From: Chris Wight [chrisw@haies.net]
Sent: Monday, January 4, 2016 4:03 PM
To: 'Honeyville City'
Cc: raoki@frontiernet.net; 'David Forsgren'; 'CenturyLink Customer'
Subject: Revised Final Summary and Invoicing Document and Final Triple J Concrete Invoices For Sidewalk Project
Attachments: Tripe J Concrete Final Honeyville Sidewalk Invoices - APPROVED 1-4-16.pdf; Honeyville North Gap Sidewalk Revised Final Summary and Invoicing.pdf

Attached is a revised final summary and invoicing letter originally dated December 23, 2015. I have made hand written adjustments to the Phase 1 itemized summary. The original total contract price for the combined Phase 1 and Phase 2 was \$110,170.50 but the final contract price was reduced by (\$5,288.84) to a total price for the project of \$94,641.66. Phase 1 final total price was \$67,910.00 (a decrease of \$7,655.00) and for Phase 2 was \$26,731.66 (an increase of \$2,146.66). I have received compaction and concrete test reports from Intermountain Testing and all compaction tests met or exceeded specifications. The final 28-day concrete tests have not been received, however, after almost all 7-day tests were near or already exceeded the 28-day compressive strength of 4,000 psi with air and slump acceptable. As the final concrete tests are received, they will be forwarded for Honeyville's records.

Also attached are two final invoices from Triple J Concrete which match my revised itemized summaries for each Phase and have been stamped and recommended for payment. Each invoice lists the total of each phase, the amount paid to date, and the balance due.

The contractor still needs to do so come final cleanup at the "weye" intersection and the far north end that couldn't completed due to wet conditions and heavy snow.

The one-year guarantee period has commenced and will lapse on December 11, 2016.

Please let me know if there are any questions.

Thanks.

D. Chris Wight - Project Manager



HANSEN & ASSOCIATES, INC.
Consulting Engineers and Land Surveyors
538 North Main Brigham City, Utah 84302
-www.haies.net- Fax (435) 723-3492
Brigham City Ogden Logan
(435) 723-3491 (801) 399-4905 (435) 752-8272

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Triple J Concrete LLC
PO Box 362
Willard, UT84302

Invoice#142

BILL TO:

Honeyville City

P.O. NO.	TERMS	PROJECT
		Honeyville City State 38 North GAP Phase 1

Item #	Description	QTY	Rate	Units	Total Amount
1	Clear and Grub Sidewalk Alignment	340	\$5.00	SY	\$1,700.00
2	Excavate to Sub base Elevation	190	\$5.00	SY	\$950.00
3.	Import Granular Barrow	192.5	\$17.00	SY	\$3,271.84
4	4" Thick x 4-Foot Wide Sidewalk	2311.5	\$15.00	LF	\$34,672.50
5	6" Thick x 4-Foot Wide Sidewalk	242	\$16.00	LF	\$3,880.00
6	Handicap Ramps	2	\$500.00	EA	\$1,000.0
7	Crushed Untreated Road Base	216.53	\$17.50	Ton	\$3,789.28
8	18-inch Dia. HDPE S Type Culvert	30	\$45.00	LF	\$1,350.00
9	24-inch Dia. HDPE S Type Culvert	10	\$75.00	LF	\$750.00
10	Adjust Water Meter Box and Lid	0	\$100.00	EA	\$0.00
11	Adjust Existing Water Valve Box	2	\$100.00	EA	\$200.00
12	Remove Old Existing Pine Trees	13	\$500.00	EA	\$6,500.00
13	Rock Slope Stabilization with Weed Barrier	1170	\$5.00	SF	\$5,850.00
14	Construction Signing and Traffic Control	1	\$3,997.00	LS	\$3,997.00

PLEASE PAY FROM THIS INVOICE.

TOTAL =	\$67,910.00
Less Previous Payment	-\$56,253.00
Final Payment Due	\$11,657.62

PHONE /FAX	E-MAIL
435-237-1725	Venturajjj@q.com
435-723-0850	

FINAL PAYMENT - PHASE 1

APPROVED FOR PAYMENT

By D. Chris Wight at 3:30 pm, Jan 04, 2016

Triple J Concrete LLC
PO Box 362
Willard, UT84302

Invoice#143

BILL TO:
Honeyville City

P.O. NO.	TERMS	PROJECT
		Honeyville City State 38 North GAP Phase 2

Item #	Description	QTY	Rate	Units	Total Amount
1.	Clear and Grub Sidewalk Alignment	100	\$5.00	CY	\$500.00
2.	Import Granular Borrow	47.54	\$17.00	CY	\$808.18
3.	4"Thick x 4-Foot Wide Sidewalk	610.75	\$15.00	LF	\$9,161.25
4.	6" Thick x 4-Foot Wide Sidewalk	20	\$16.00	LF	\$320.00
5.	Handicap Ramp	1	\$500.00	EA	\$500.00
6.	Crushed Untreated Road base	53.47	\$17.50	Ton	\$935.73
7.	18-inch Dia. HDPE Type S Pipe	90	\$45.00	LF	\$4,050.00
8.	24"x24"x42" Precast Box with Grate	1	\$2,000.00	EA	\$2,000.00
9.	Construction Signing and Traffic Control	1	\$1,500.00	LS	\$1,500.00
	Additional Work Paid Using Unit Price Basis Established For Bid Schedule No.				
E1.	Excavation of Drainage Swale Ditch	61.3	\$5.00	CY	\$306.50
E2.	Rock Slope Stabilization With Weed Fabric	1,330	\$5.00	SF	\$6,650.00

PLEASE PAY FROM THIS INVOICE.	TOTAL =	\$26,731.66
	Less Previous Payment	-\$13,220.00
	Final Payment Due	\$13,511.66

PHONE /FAX	E-MAIL
435-237-1725	Venturajjj@q.com
435-723-0850	

FINAL PAYMENT - PHASE 2

APPROVED FOR PAYMENT

By D. Chris Wight at 3:32 pm, Jan 04, 2016



Hansen and Associates, Inc.
Consulting Engineers & Land Surveyors

Date: December 23, 2015

To: Jose Ventura - Triple J Concrete

From: D. Chris Wight - Project Manager

Re: Honeyville State Highway 38 North Gap Sidewalk Project;
Final Summary and Invoicing

Attached herewith are final itemized summaries of Bid Schedule No. 1 (Phase 1) and Bid Schedule No. 2 (Phase 2) of the above referenced project. The 1st page of each summary (Final Payment Request) is how the final invoice of each Bid Schedule (Phase) should be compiled and submitted for payment and shows previous payments and the balance due for each phase. The other pages behind the first page list the same items in black text but have Explanatory Summaries added in red text to illustrate how the quantities were computed for payment. Honeyville City will actually require two separate invoices from Triple J Concrete in order to make final payment instead of my summary which is also provided for their records.

EQUIVALENT SIDEWALK LENGTH CREDIT FOR 5' WIDE BUMP OUT AREAS

To pay for the areas widened to 5-foot wide, the extra square feet was converted to an equivalent length of 4-foot wide sidewalk for payment. The conversion is calculated as follows:

Transition is 8 feet long and average of 0.5' wide and there are 2 transitions.
Widened area is 5' long by 1' wide.

$$(2) 8 \times 0.5' = 8 \text{ sq.ft.} \div 4' = 2.00 \text{ l.f. of 4' wide sidewalk}$$
$$5 \times 1.0' = 5 \text{ sq.ft.} \div 4' = 1.25 \text{ l.f. of 4' wide sidewalk}$$

Total conversion = 3.25 l.f. of 4' wide sidewalk per 5' widening bump out area.

See Final Itemized Summary for each bid schedule for total length of conversion in each phase. There were 9 areas widened in Phase 1 and 3 in Phase 2.

IMPORTED GRANULAR BORROW

The total quantity of imported granular borrow for both phases based on documentation provided was 405 tons. In order to pay based on cubic yards, the weight in tons needed to be converted to cubic yards. I used a moderate average density value of 125 lbs./cu.ft. for the pit run granular borrow compacted in place to make the conversion. Payment per the contract is the volume compacted in place and not loose weight in the trucks, therefore, the conversion must be based on average weight compacted in place. As a comparison, the average density for the 1.5" road base compacted in place on the project was at 133.53 lbs./cu.ft. per Intermountain Testing results. As the weight/density is reduced, the converted volume increases, therefore, a compacted weight which over 8 lbs. less than the road base compacted density is a

Date: December 23, 2015

Re: Honeyville State Highway 38 North Gap Sidewalk Project;
Final Summary and Invoicing

value that is in your favor. Based on the total weight hauled and placed in the project of 405 tons, the total average compacted in place volume is as follows:

$$405 \text{ tons} = 810,000 \text{ lbs}$$

$$810,000 \text{ lbs.} \div 125 \text{ lbs./cu.ft.} = 6,480 \text{ cu. ft.}$$

$$6,480 \text{ cu.ft.} \div 27 = \underline{240 \text{ cu. yds.}}$$

The converted was divided up amongst the two phases for payment based on the proportion of length of sidewalk for each phase and is illustrated in the final itemized summary for Bid Item No. 3 of Bid Schedule No. 1 (Phase 1 = 192.46 cu.yds., Phase 2 = 47.54 cu.yds.).

CRUSHED UNTREATED BASE COURSE GRAVEL FOR DRIVEWAY ADJUSTMENTS AND BACKFILL OF NEW SIDEWALK (Bid Item 7 under Phase 1 & Bid Item 6 under Phase 2) :

The total quantity hauled and placed on both phases of the project was 625 tons according to the documentation provided and includes the quantity placed under the sidewalk and paid for in the sidewalk unit price. In order to compute the quantity used for driveway adjustments and backfill, we needed to calculate the quantity required and used under the sidewalk. According to the contract requirements, the compacted road base pad under the sidewalk and paid for under the sidewalk unit price was to be 5 feet wide by 4 inches thick. To calculate the quantity required and paid under the sidewalk, the volume was calculated based on multiplying the total equivalent sidewalk length (which includes extra flat work converted to an equivalent length of 4-foot wide sidewalk) X the road base width of 5 feet X the gravel thickness of 4 inches, or 0.334 feet. The resulting volume was then multiplied by the average compacted in place density of 133.53 lbs./cu.ft. per the test results furnished by Intermountain Testing. The calculation is as follows:

Total project equivalent sidewalk length = 3,187.5 feet (both phases added together)
The width of

$$3,187.75 \text{ feet} \times 5 \text{ feet} \times 0.334 \text{ feet} = 5,323.54 \text{ cu.ft.}$$

$$5,323.54 \text{ cu.ft.} \times 133.53 \text{ lbs./cu.ft.} = 710,852.63 \text{ lbs.}$$

$$710,852.63 \text{ lbs.} \div 2,000 \text{ lbs./ton} = \underline{\underline{355.4 \text{ tons}}}$$

Subtracting 355.4 tons from 625 total tons delivered and place at the project site results in 269.6 tons which is rounded up to 270 tons as the value to be paid separately under Bid Item No. 7 of Phase 1 and Bid Item No. 6 of Phase 2 is as follows:

1 Phase 2, Bid Item No. 6 = 53.47 Tons

ROCK-LINED DITCH IN PHASE 2

Compensation was made based on the excavation unit price provided in Bid Schedule No. 1 (Phase 1) and for the Rock Slope Stabilization (Bid Item 13) of Bid Schedule No.1. At total of 61.3 cu.yds. of excavation of the ditch were calculated and a square area of 1,330 square feet of rock-lining with fabric was measured which is actually more than the quantity paid for in Bid Item 13 of Phase 1. See Final Itemized Summary for Bid Schedule No. 2 (Phase 2) for the detailed calculation.

Date: December 23, 2015

Re: Honeyville State Highway 38 North Gap Sidewalk Project;
Final Summary and Invoicing

Please prepare the final invoice separately for each Phase and show the previous paid amounts subtracted from the totals to show the balance due and return as soon as possible.

We will establish December 11, 2015 as the beginning of the 1-year guarantee period for the project.

**Honeyville Highway 38 North Gap Sidewalk Project
Final Payment Request**

Bid Schedule No. 1 – Phase 1

<u>Bid Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
1.	Clear & Grub Sidewalk Alignment	340 cu.yds.	\$5.00	\$ 1,700.00
2.	Excavation To Subbase Elevation (includes clear and grub in these areas)	190 cu.yds.	\$5.00	\$ 950.00
3.	Imported Granular Borrow	192.46 cu.yds.	\$17.00	\$ 3,271.84
4.	4" Thick x 4 Foot Wide Sidewalk With 5-foot Wide Compacted Pad of Crushed Untreated Base Course – 1" to 1.5" Gradation	2,311.5 l.f.	\$ 15.00	\$ 34,672.50
5.	6" Thick x 4 Foot Wide Sidewalk With 5-foot Wide Compacted Pad of Crushed Untreated Base Course – 1" to 1.5" Gradation	242.5 l.f.	\$16.00	\$ 3,880.00
6.	Handicap Ramp Sidewalk End	2 Each	\$500.00	\$ 1,000.00
7.	Crushed Untreated Base Course Gravel For Driveway Adjustments And Backfill of New Sidewalk	216.53 Tons	\$17.50	\$ 3,789.28
8.	18" Dia. HDPE Type S Pipe Culvert (ADS N-12 or equal)	30 l.f.	\$45.00	\$ 1,350.00
9.	24" Dia. HDPE Type S Pipe Culvert (ADS N-12 or equal)	10 61.f.	\$75.00	\$ 450.00 750.00
10.	Adjust Water Meter Box And Lid To (as necessary)	0 Each	\$100.00	\$ 0.00
11.	Adjust Existing Water Valve Box To Grade (as necessary)	2 Each	\$100.00	\$ 200.00
12.	Remove Old Existing Pine Trees	13 Each	\$500.00	\$ 6,500.00
13.	Rock Slope Stabilization With Weed Barrier Fabric	1,170 Sq.Ft.	\$5.00	\$ 5,850.00
14.	Construction Signing and Traffic Control	Lump Sum	-	\$ 3,997.00
TOTAL BID SCHEDULE 1 - PHASE 1				\$67,610.62 607,910.00
Less Previous Payment				- \$56,253.00
Final Payment Due				\$11,087.62 11,657.02

**Honeyville Highway 38 North Gap Sidewalk Project
Final Itemized Summary**

Bid Schedule No. 1 – Phase 1

Bid Item No.	Description	Quantity	Unit Price	Total Price
1.	Clear & Grub Sidewalk Alignment	340 cu.yds.	\$5.00	\$ 1,700.00
2.	Excavation To Subbase Elevation (includes clear and grub in these areas)	190 cu.yds.	\$5.00	\$ 950.00
3.	Imported Granular Borrow	192.46 cu.yds.	\$17.00	\$ 3,271.84

Explanatory Summary

Actual quantity is reduced based on the
Following:

From Bingham Pit: 405 tons
Compacted conversion factor @ 125 lbs./cu.ft., or 3,645 lbs./cu.yd.

405 tons = 810,000 lbs.; 810,000 lbs. ÷ 3,375 lbs. = 240 cu.yds.

Note: The ratio of length of sidewalk on the overall
project is 80.19% in Phase 1 & 19.81% in Phase 2
and the total volume of 240 cu.yds. will be
divided up into each phase as follows:
Phase 1 = .8019 x 240 = 192.46 cu.yds.
Phase 2 = .1981 x 240 = 47.54 cu.yds.

4.	4" Thick x 4 Foot Wide Sidewalk With 5-foot Wide Compacted Pad of Crushed Untreated Base Course – 1" to 1.5" Gradation	2,311.5 l.f.	\$ 15.00	\$ 34,672.50
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Explanatory Summary

Original contract quantity: 2,274 l.f.

Additional credit for equivalent
length of sidewalk for 5' wide handicap widening
areas:
Each 5' bump out square area = 3.25 l.f. of 4' wide x 4"
thick sidewalk {(5'x1') + 2(8'x0.5' avg.) ÷ 4 = 3.25 l.f.}

10 five-foot widening bump out areas @ 3.25 l.f. = 32.5 l.f.

Additional sidewalk for connecting existing
private sidewalks: 2' + 3' = 5.0 l.f.

TOTAL = 2,311.5 l.f.

5.	6" Thick x 4 Foot Wide Sidewalk With 5-foot Wide Compacted Pad of Crushed Untreated Base Course – 1" to 1.5" Gradation	242.5 l.f.	\$16.00	\$ 3,880.00
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Explanatory Summary

Original contract quantity: 181 l.f.

Additional 6" thick sidewalk equivalent
for connecting to existing driveways and waterway
as follows:

6" x 4' wide waterway	24.0' l.f.
6" x 4' wide driveway filler – 27+27 to 27+52	25.0' l.f.
6" x 2' wide x 25' long driveway filler =	12.5' l.f.

TOTAL = 242.5 l.f.

6. **Handicap Ramp Sidewalk End** 2 Each \$500.00 \$ 1,000.00

7. **Crushed Untreated Base Course
Gravel For Driveway Adjustments
And Backfill of New Sidewalk** 216.53 Tons \$17.50 \$ 3,789.28

Explanatory Summary

Quantity required to be furnished under sidewalk
as part of bid unit price:

Avg. in-place compacted density per
Intermountain Testing = 133.53 lbs/cu. ft.

Length of sidewalk under Phase 1 = 2,554 l.f. (includes 5' bump outs)
Length of sidewalk under Phase 2 = 621 l.f.
Length equivalent for bump outs under Phase 2 = 3 x 3.25 l.f. = 9.75 l.f.
Width of road base required under sidewalk = 5 ft.
Thickness required under sidewalk = 4" or 0.334'
Total Weight of road base under sidewalk for Phase 1 and Phase 2:
Total equivalent sidewalk length = 3,184.75'

$3,187.75' \times 5' \times 0.334' \times 133.53 \text{ cu. ft.} = 710,183.65 \text{ lbs.}$
 $710,183.65 \text{ lbs.} \div 2,000 \text{ lbs.} = \underline{\underline{355 \text{ tons}}}$

Tons of road base delivered to project = 625 tons

TONS OF ROAD BASE USED FOR SIDEWALK
BACKFILL AND PROJECT DRESS UP:

$625 \text{ tons} - 355 \text{ tons} = \underline{\underline{270 \text{ tons}}}$

Tons of Road Base Included In Bid Quantity = 295 Tons

PAYMENT REDUCTION OF ROAD BASE

IN CONTRACT = 295 Tons – 225 Tons = 25 Tons

Quantity of Road Base To Be Payed Under
Each Phase Based On Ratio of Sidewalk
Length For Each Phase:

Phase 1 = $(2,554' \div 3,184.75') \times 270 \text{ tons} = 216.53 \text{ Tons}$

Phase 2 = $(630.75' \div 3,184.75') \times 270 \text{ tons} = 53.47 \text{ Tons}$

8. **18" Dia. HDPE Type S Pipe Culvert
(ADS N-12 or equal)** 30 l.f. \$45.00 \$ 1,350.00

*Explanatory Summary: 40 l.f. Estimated in Bid
(Reduction of \$450 From Bid)*

9. **24" Dia. HDPE Type S Pipe Culvert
(ADS N-12 or equal)** 6 l.f. \$75.00 \$ 450.00

10. **Adjust Water Meter Box And Lid
To (as necessary)** 0 Each \$100.00 \$ 0.00

Explanatory Summary: 5 Estimated in Bid

(Reduction of \$500 From Bid)

11.	Adjust Existing Water Valve Box To Grade (as necessary)	2 Each	\$100.00	\$ 200.00
	Explanatory Summary: 4 Estimated in Bid (Reduction of \$200 From Bid)			
12.	Remove Old Existing Pine Trees	13 Each	\$500.00	\$ 6,500.00
13.	Rock Slope Stabilization With Weed Barrier Fabric	1,170 Sq.Ft.	\$5.00	\$ 5,850.00
14.	Construction Signing and Traffic Control	Lump Sum	-	\$ 3,997.00

TOTAL BID SCHEDULE 1 - PHASE 1

\$67,610.62

67,910.00

Explanatory Summary: Original Contract Price - \$75,565.50

Reduction of Contract Price - (\$7,955.18)

(7,455.00)

Honeyville Highway 38 North Gap Sidewalk Project
Final Payment Request

Bid Schedule No. 2 – Phase 2

Bid Item No.	Description	Quantity	Unit Price	Total Price
1.	Clear & Grub Sidewalk Alignment Avg. 6" Deep by 6' Wide Before Placing of Granular Borrow Or Sidewalk Base Gravel	100 cu.yds.	\$5.00	\$ 500.00
2.	Imported Granular Borrow	47.54 cu.yds.	\$17.00	\$ 808.18
3.	4" Thick x 4 Foot Wide Sidewalk With 5-foot Wide Compacted Pad of Crushed Untreated Base Course – 1" to 1.5" Gradation	610.75 l.f.	\$15.00	\$ 9,161.25
4.	6" Thick x 4 Foot Wide Sidewalk With 5-foot Wide Compacted Pad of Crushed Untreated Base Course – 1" to 1.5" Gradation	20 l.f.	\$16.00	\$ 320.00
5.	Handicap Ramp Sidewalk End Section	1 Each	\$500.00	\$ 500.00
6.	Crushed Untreated Base Course Gravel For Driveway Adjustments And Backfill of New Sidewalk	53.47 Tons	\$17.50	\$ 935.73
7.	18" Dia. HDPE Type S Pipe Culvert (ADS N-12 or equal)	90 l.f.	\$45.00	\$ 4,050.00
8.	24" x 24" x 42" Dp. Precast Concrete Junction Box With Grate	1 Each	\$2,000.00	\$ 2,000.00
9.	Construction Signing and Traffic Control	Lump Sum	-	\$ 1,500.00
Additional Work Paid Using Unit Price Basis Established For Bid Schedule No.1				
E1.	Excavation of Drainage Swale Ditch	61.3 cu.yds.	\$5.00	\$ 306.50
E2.	Rock Slope Stabilization With Weed Barrier Fabric	1,330 Sq.Ft.	\$5.00	\$ 6,650.00
TOTAL BID SCHEDULE 2 - PHASE 2				\$ 26,731.66
Less Previous Payment				<u>- \$ 13,220.00</u>
Final Payment Due				\$ 13,511.66

[illegible]

8.	24" x 24" x 42" Dp. Precast Concrete Junction Box With Grate	1 Each	\$2,000.00	\$ 2,000.00
9.	Construction Signing and Traffic Control	Lump Sum	-	\$ 1,500.00

**Additional Work Paid Using Unit Price Basis
Established For Bid Schedule No.1**

E1.	Excavation of Drainage Swale Ditch	61.3 cu.yds.	\$5.00	\$ 306.50
	<i>Explanatory Summary:</i>			
	Area 1 (South of Junction Box):			
	145 l.f. x 7'w. x 1' avg. depth = 38 cu. yds.			
	Area 2 (North of Junction Box):			
	210 l.f. x 3'w. x 1' avg. depth = 23.3 cu. yds			
	Total = 61.3 cu. yds.			

E2.	Rock Slope Stabilization With Weed Barrier Fabric	1,330 Sq.Ft.	\$5.00	\$ 6,650.00
	<i>Explanatory Summary:</i>			
	Area 1 (South of Junction Box):			
	120 l.f. x 7'w. = 840 sq.ft.			
	20 l.f. x 3.5' = 70 sq.ft.			
	Area 2 (North of Junction Box):			
	210 l.f. x 2' = 420 sq.ft.			
	Total = 1,330 sq.ft.			

TOTAL BID SCHEDULE 2 - PHASE 2 **\$ 26,731.66**

Explanatory Summary: Original Contract Price - \$24,585.00
Increase In Contract Price - \$ 2,146.66

FINAL TOTAL PROJECT COST

\$ 94,342.28

Original Total Contract Price
Total Reduction In Contract -

\$100,170.50
(\$ 5,828.22)

(5299.04)

94,041.66